



NOTICE OF MEETINGS

Thursday & Friday, April 12-13, 2007

Vernon Chong, Chairman
Randal Bressette, Vice Chairman
Leo Burke, Member

Alice Astafan, Member
Jake Alarid, Member
Colin Shadell, Member

Contact: Bonnie Kelly, Executive Officer, CVB, 1227 O Street, Suite 103, Sacramento, CA 95814-(916) 653-2041.

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

BOARD MEETING

Thursday, April 12, 2007, 3:00 p.m.

The Legion of Valor Museum
2425 Fresno Street
Fresno, CA 93721

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. OLD BUSINESS**

- A) Board Policies: Policy Book – review of policies and approval**
- B) Policy C-13 – Ongoing coordination**
- C) Board Procedures**
- D) Function of Board - Oversight vs. Advisory Board Discussion**

BOARD MEETING

AND DEPARTMENT OF VETERANS AFFAIRS FORUM

Friday, April 13, 2007, 9:00 a.m.

The Legion of Valor Museum
2425 Fresno Street
Fresno, CA 93721

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. WELCOME REMARKS AND INTRODUCTIONS**

- A) Introduction of Board by Chair**
- B) Introduction of Departmental Staff by Secretary**
- C) Introduction of Attendees**

CALIFORNIA VETERANS BOARD
NOTICE OF MEETINGS
Thursday & Friday, April 12-13, 2007
Page 1 of 2

V. APPROVAL OF MINUTES FOR MEETING OF DECEMBER 8-9, 2006

VI. PUBLIC COMMENTS

(NOTE: The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.)

VII. OLD BUSINESS

VIII. DEPARTMENT FORUM

- A) Department Update
- B) Groundbreaking ceremony for GLAVC project (West L.A., Ventura and Lancaster)
- C) Dedication ceremony for the Yountville Alzheimer's Unit
- D) The Commission on the Future of America's Veterans meeting in San Diego on May 29
- E) Significant Matters

IX. NEW BUSINESS

- F) Committee Reports
- G) Proposed Policy C-14 - Non-Veteran Spouses Remaining as Residents of Homes
- H) Recognizing Yountville Anniversary
- I) Resolution Recognizing Leo Burke
- J) MWR Fund to Reimburse Travel for Allied Council

X. LEGISLATIVE UPDATE

XI. COMMENTS BY BOARD MEMBERS

XII. ADJOURNMENT

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Executive Officer at (916) 653-2041 or sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

CLOSED SESSION

Among the general reasons for a closed session, and the specific statutory authority therefore, are (1) to consider the appointment or employment of a public employee under the authority of Section 11126(a) & (b) of the Government Code; (2) to confer with or receive advice from the Board's legal counsel regarding pending litigation under the authority of Section 11126 (e)(1) of the Government Code; and (3) to deliberate on decisions in a proceeding under the Administrative Procedures Act or similar provisions of law under the authority of Section 11126(c)(3) of the Government Code.

Note: Agenda order is tentative and subject to change by Board without notice.